Supp.1 Agenda Item	1
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COMMISSION DIRECTIVE

ADMINISTRATIVE MATTERS										
SUBJECT: DOCKET NO. 2007-358-E - Application of Duke Energy Carolinas, LLC for Approval of Energy Efficiency Plan Including an Energy Efficiency Rider and Portfolio of Energy Efficiency Programs - Discuss with the Commission Pending Motions. COMMISSION ACTION: Motion # 1: Grant the Motion for Admission Pro Hac Vice of Gudrun Elise Thompson in Docket No. 2007 358-E. PRESIDING Hamilton Session: Regular Time of Session 2:30 p.m. CLYBURN	ADMINISTRATI\	ISTRATIVE MATTERS				DATE		January 30, 2008		
SUBJECT: DOCKET NO. 2007-358-E - Application of Duke Energy Carolinas, LLC for Approval of Energy Efficiency Plan Including an Energy Efficiency Rider and Portfolio of Energy Efficiency Programs - Discuss with the Commission Pending Motions. COMMISSION ACTION: Motion # 1: Grant the Motion for Admission Pro Hac Vice of Gudrun Elise Thompson in Docket No. 2007 358-E. PRESIDING Hamilton Session: Regular Time of Session 2:30 p.m. CLYBURN GADE APPROVED APPROVED APPROVED ACCEPTED FOR FILING ACCEPTED FOR FILING AMENILED ADSIGNMENTED CANCELED SET FOR HEARING ADVISED CARRIED OVER CARRIED OVER	MOTOR CARRIE	R MATTERS				DOCKET NO.	2007	′-358-E		
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DOCKET NO. 2007-358-E - Application of Duke Energy Carolinas, LLC for Approval of Energy Efficiency Plan Including an Energy Efficiency Rider and Portfolio of Energy Efficiency Programs - Discuss with the Commission Pending Motions. COMMISSION ACTION: Motion # 1: Grant the Motion for Admission Pro Hac Vice of Gudrun Elise Thompson in Docket No. 2007/358-E. PRESIDING Hamilton Session: Regular Time of Session 2:30 p.m. CLYBURN MOTION YES NO OTHER Time of Session 2:30 p.m. CLYBURN APPROVED ACCEPTED FOR FILING APPROVED ACCEPTED FOR FILING ACCEPTED FOR FILING TRANSFERRED SUSPENDED CANCELED SUSPENDED CANCELED SUSPENDED CANCELED SET FOR HEARING SET FOR HEARING CARRIED OVER CARRIED OVER CARRIED OVER CARRIED OVER	CUDIECT.									
Efficiency Plan Including an Energy Efficiency Rider and Portfolio of Energy Efficiency Programs – Discuss with the Commission Pending Motions. COMMISSION ACTION: Motion # 1: Grant the Motion for Admission Pro Hac Vice of Gudrun Elise Thompson in Docket No. 2007;358-E. PRESIDING Hamilton Session: Regular MOTION YES NO OTHER Time of Session 2:30 p.m. CLYBURN APPROVED APPROVED APPROVED ACCEPTED FOR FILING ACCEPTED FOR FILING AMENDED TRANSFERRED SUSPENDED TRANSFERRED SUSPENDED CANCELED SET FOR HEARING ADVISED CARRIED OVER CARRIED OVER CARRIED OVER CARRIED OVER	SORJECI:									
Motion # 1: Grant the Motion for Admission Pro Hac Vice of Gudrun Elise Thompson in Docket No. 2007 358-E. PRESIDING Hamilton MOTION YES NO OTHER Session: Regular Time of Session 2:30 p.m. CLYBURN	Efficiency Plan I Discuss with the	ncluding an e Commissio	Energy	Efficien	cy Rider and Port					
Session: Regular Time of Session 2:30 p.m.	COMMISSION	ACTION:								
CLYBURN		ant the Moti	on for A	dmissio	on <i>Pro Hac Vice</i> of	Gudrun Elise Tho	ompsor	in Docket No. 2007-		
CLYBURN	PRESIDING	Hamilton				Session: Regular				
FLEMING		MOTION	YES	NO	OTHER	Time of Se	ssion	2:30 p.m.		
	FLEMING HAMILTON HOWARD MITCHELL MOSELEY					APPROVED S ACCEPTED F DENIED AMENDED _ TRANSFERR SUSPENDED _ CANCELED _ SET FOR HE ADVISED CARRIED O	STC 30 FOR FIL ED ARING	DAYS		

Commissioner Wright was on Sick Leave and Commissioner Clyburn was on Annual Leave (Continued)

Supp.1 Agenda Item	1

COMMISSION DIRECTIVE

ADMINISTRATIVE MATTERS		DATE	January 30, 2008			
MOTOR CARRIER MATTERS		DOCKET NO.	2007-358-E			
UTILITIES MATTERS	\boxtimes	<u>-</u>				
SUBJECT:						
DOCKET NO. 2007-358-E - <u>Application of Duke Energy Carolinas, LLC for Approval of Energy</u> <u>Efficiency Plan Including an Energy Efficiency Rider and Portfolio of Energy Efficiency Programs</u> – Discuss with the Commission Pending Motions.						

Motion # 2: Grant the Motion Requesting a Specific Schedule for the Testimony of James E. Rogers in Docket No. 2007-358-E filed by Duke Energy Carolinas. Mr. Rogers will present his testimony at 1:30 p.m. Tuesday, February 5, 2008.

PRESIDING	Hamilton				Session: Regular
	MOTION	YES	NO	OTHER	Time of Session 2:30 p.m.
CLYBURN FLEMING HAMILTON HOWARD MITCHELL MOSELEY WRIGHT				Absent	APPROVED

Commissioner Wright was on Sick Leave and Commissioner Clyburn was on Annual Leave (Continued)

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ADMINISTRATI	VE MATTERS	5			DATE	Janu	ary 30, 2008	
MOTOR CARRIE	R MATTERS				DOCKET NO.	2007	7-358-E	
JTILITIES MAT	TERS		\boxtimes					
SUBJECT:								
Efficiency Plan I Discuss with the Motion# 3: The January 16, 200 There was insuf	Including an e Commissio e Commissio 08. With the ficient time f	Energy on Pendi on receiv merits for sche	Efficien ng Moti /ed Mr. hearing duling a	ocy Rider and Pons. Cuddihee's reconn Docket No. a public hearing	2007-358-E schedu	ficiency aring ir led for	y Programs – n Greenville County or	1
PRESIDING	DING Hamilton				Session:	Regu	lar	
	MOTION	YES	NO	OTHER	Time of Se	ssion	2:30 p.m.	-
CLYBURN FLEMING HAMILTON HOWARD MITCHELL MOSELEY				Absent	ACCEPTED F DENIED AMENDED _ TRANSFERR SUSPENDED CANCELED _	STC 30 FOR FII ED	DAYSLING	
MOSELEY	\Box	igtriangledown	Ш		CET FOR HE			

Supp.1 Agenda Item ____1__

SET FOR HEARING _____

RECORDED BY J. Schmieding

CARRIED OVER ____

ADVISED _

Commissioner Wright was on Sick Leave and Commissioner Clyburn was on Annual Leave

Absent

WRIGHT